

**BOARD MEETING  
MINUTES  
SEPTEMBER 9, 2013**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, September 9, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The posting of Colors was performed by the Tullahoma Fire Department Honor Guard (Lt. Ed Host, Lt. Jason Damron and Engineer Craig Stroop).

The meeting was then opened with an invocation by Mr. Mike Landis and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Ms. Erin Layne as the Honorary Alderman, she is a senior at Tullahoma High School.

**COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized Ms. Cindy Bounds and gave her a certificate of appreciation for her professionalism and compassion during a student's medical crisis occurring in class at Tullahoma High School.

**COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, said he is glad to see JoAnn Fabrics coming to town. He said he attended a seminar on Mechatronics. Dr. Loeffler went to the Board of Education work session.

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN STANTON** - Mr. Stanton introduced Brian Skelton from the Tullahoma Utility Board (TUB). Mr. Skelton said the sewer renovation project will need to borrow up to \$500,000 more and that TUB will be bringing this item to the BMA to consider.

**ALDERMAN KEENE** - Ms. Keene said she had no report.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended a seminar on Mechatronics at the Motlow State Community College, McMinnville campus.

**ALDERMAN BLANKS** - Dr. Blanks stated he had no report.

**MAYOR PRO TEM MATHIS** - Mr. Mathis said he attended a Board of Zoning Appeals meeting.

**ALDERMAN STANTON** - Mr. Stanton said a total of forty three (43) replica planes have been installed around town by the Tullahoma Utility Board with their project with Dream Tullahoma. He also attended the "Bike with the Mayor" event at East Lincoln Elementary school.

**ALDERMAN LINDEMAN** - Ms. Lindeman said she attended an Airport Authority meeting and a Fall Festival fund raiser. She said the Tullahoma Airport Authority will be hosting a Beechcraft fly-in event on the week of October 16 thru October 20th.

**CITY ATTORNEY** - Mr. Randall Morrison stated he had no report.

**CITY ADMINISTRATOR** - Mr. Jody Baltz recognized Fire Chief Shasteen. Chief invited all to attend a Patriot Day Commemoration to be held on September 11, 2013 at Fire Station No. 1 starting at 7:30am.

**CONSENT AGENDA:**

**ITEM 13-74 – MINUTES OF AUGUST 26, 2013 MEETING**

**ITEM 13-75 - SURPLUS OF EQUIPMENT**

**ITEM 13-76 - PURCHASE OF POLICE VEHICLES**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS: - NONE -**

**NEW BUSINESS:**

**ITEM 13-77 - APPROVAL OF BIDS FOR GREENWAY EXTENSION PROJECT**

Mayor Curlee read the caption for Agenda Item 13-77.

A motion was made by Mr. Stanton and seconded by Ms. Lindeman to approve agenda Item 13-77 and to accept the staff recommendation.

On roll call all members present voted aye and it was so ordered.

**ORDINANCE NO. 1440 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING CHAPTER 3 (BEER) OF TITLE 8 (ALCOHOLIC BEVERAGES) IN ITS ENTIRETY AND ADOPTING A NEW CHAPTER 3 (BEER) OF TITLE 8 (ALCOHOLIC BEVERAGES),** for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1440.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to approve Ordinance No. 1440 on first of two readings.

City Administrator, Jody Baltz, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:10 p.m.

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**CITY RECORDER**

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**MAYOR**